

THURSDAY, May 4, 2023
REGULAR MONTHLY MEETING
ROARING BROOK TOWNSHIP BOARD OF SUPERVISORS

The regular meeting of the Roaring Brook Township Board of Supervisors was held on Thursday, May 4, 2023, at 8:00 pm at the Municipal Building on Blue Shutters Road. Present were Supervisors Anthony Jordan, Robert Farischon and Eric Schield, Solicitor Jenna Kraycer Tuzze, Attorney Jack Price, Chief Donald Hickey and Ed Jennings.

An executive session was held prior to the meeting to discuss current & potential litigation.

PUBLIC COMMENT

- None

ADDITIONS TO THE AGENDA

- None

MINUTES & TREASURERS REPORT

- A **MOTION to accept the Minutes of the Regular Meeting of April 6, 2023**, as presented was made by Schield and seconded by Farischon. Motion carried.
- A **MOTION to accept the Accounts Payable and Payroll for the report of May 4, 2023**, as presented was made by Farischon and seconded by Schield. Motion carried.
- A **MOTION to accept the Treasurer's Report for the report of May 4, 2023**, as presented, was made by Schield, and seconded by Farischon. Motion carried.

CORRESPONDENCE

- A letter from Lackawanna County Conservation District RE: Individual NPDES application has been reviewed and has been determined to be complete and technically adequate for PA American Water Scranton WTP.

ACTION ON CORRESPONDENCE

- None.

SOLICITOR'S REPORT

- **Ruocco Case** – Hearing – May 5. Township wants a permanent injunction to prevent the Ruocco's from operating short- term rental.

ROAD DEPARTMENT

- Report read.

POLICE DEPARTMENT

- Report read and on file.

RECYCLING

- .82 ton for April 2023. YTD is 4.66 ton, that is 1.16 ton behind last year.

COG

- Meeting for April was cancelled. Next meeting will be in July.

BUILDING PERMITS

- Michael Wilcznski Inground Pool Windsor Hill

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UNFINISHED BUSINESS

- **Paving Bids:**

| | |
|------------------|------------|
| New Enterprise | 91,540.00 |
| Wayco | 74,525.72 |
| American Asphalt | 85,584.00 |
| Hanson | 91,580.00 |
| Pennsy Supply | 80,242.40 |
| Stafursky | 107,342.00 |
| M & J | 88,922.00 |
| H & K | 75,697.93 |

Bid approval is tabled for this meeting. Will review figures and will make work session scheduled for May 17 a Special Meeting.

- A **MOTION** by Farischon was seconded by Schield to **add to the agenda advertise the work session as a special meeting.** Motion carried.
- A **MOTION** by Farischon and seconded by Schield to **make the May 17th work session a Special Meeting to act on paving bids and any other business before the Board.** Motion carried.

SALE OF SURPLUS EQUIPEMENT

2013 Police Car – North Pocono School District has approved the purchase of 2013 Police car for \$5,000.

- A **MOTION** by Schield and seconded by Farischon to **sell the surplus 2013 Police car to North Pocono School District for \$5,000.** Motion carried.

Other surplus equipment –

Kohler Generator – \$2028 – sold to Thomas Oltman.

Military Generator - \$1350 – sold to Regan Wilson.

2005 Scag – \$3100 – sold to Harold Matus.

1994 Bobcat - \$8000 – sold to Alexandria Blewitt.

1983 CASE - \$4500 – sold to David Klingerman, that is a total of \$18,978.00.

- A **MOTION** by Schield and seconded by Farischon to **accept the highest bidder for the surplus equipment.** Motion carried.

NEW BUSINESS

- None.

PUBLIC COMMENT

- None.

ADJOURNMENT

- A **MOTION** by Farischon and seconded by Schield was made **to adjourn at 8:47 pm.** Motion carried.

Respectfully submitted,

Robert Farischon, Secretary